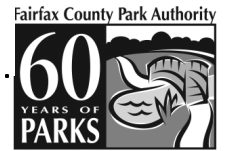




FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

May 26, 2010

PUBLIC SESSION

7:30 PM

ADMINISTRATIVE ITEM

(CW)

ADMIN-1 Adoption of Minutes – May 12, 2010, Park Authority Board Meeting

ACTION ITEMS

- | | | |
|------|------|--|
| (L) | A-1 | Contract Award – Lee District Park Family Recreation Area – Phase I |
| (M) | A-2 | Contract Award – Pine Ridge Athletic Field Lighting and Related Electrical Work |
| (SP) | A-3 | Scope Approval – Burke Lake Miniature Train Track Renovation |
| (MV) | A-4 | Scope Approval – South Run Stream Valley Trail – Magic Leaf Road |
| (D) | A-5 | Scope Approval – Cross County Trail Improvements – Georgetown Pike |
| (MV) | A-6 | Approval – South Run Stream Valley Park – Telecommunications License Agreement Between Fairfax County Park Authority and Cricket Communications, Inc. |
| (MV) | A-7 | Approval – South Run Stream Valley Park – First Amendment of the Telecommunications License Agreement Between Fairfax County Park Authority and APC Realty and Equipment Company, LLC (Sprint) |
| (M) | A-8 | Approval – Fred M. Packard Center Lease Agreements with the Arts Council of Fairfax County and the Northern Virginia Conservation Trust |
| (CW) | A-9 | Approval – Rental Properties Program – Annual Rental Rate Review and Adjustments |
| (CW) | A-10 | FY 2011 Adopted Budget Plan – Park Revenue Fund (170) |
| (D) | A-11 | Approval of Synthetic Turf Use Agreement for Herndon High School Practice Field |

INFORMATION ITEMS

- | | | |
|------|-----|---|
| (CW) | I-1 | FY 2010 Third Quarter Budget Adoption and Third Quarter Status Review – Fund 001, Park Authority General Fund |
| (CW) | I-2 | FY 2010 Third Quarter Budget Adoption and Third Quarter Status Review – Fun 170, Park Authority Revenue Fund |
| (CW) | I-3 | FY 2010 Update – Fund 370, Park Authority Bond Construction and Fund 371, Park Capital Improvement Fund |
| (CW) | I-4 | FY 2011 Adopted Budget Plan – General Fund (001) |
| (CW) | I-5 | FY 2011 Adopted Budget Plan – General County Construction Fund (303) |
| (CW) | I-6 | Planning and Development Division – Quarterly Status Report |

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

9:10 PM

CLOSED SESSION

- Land Acquisition

9:30 PM

ADJOURNMENT



If ADA accommodations are needed, please call (703) 324-8563. TTY (703) 803-3354